

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077113

FILED
Mar 23, 2012
Secretary of State

Entity Name: BARTH INVESTMENTS LLC

Current Principal Place of Business:

22 RUE DE DIEPPE
DIEBOLSHEIM, 67230 FR

New Principal Place of Business:

22 RUE DE DIEPPE
DIEBOLSHEIM, FR 67230 FR

Current Mailing Address:

22 RUE DE DIEPPE
DIEBOLSHEIM, 67230 FR

New Mailing Address:

22 RUE DE DIEPPE
DIEBOLSHEIM, FR 67230 FR

FEI Number: 45-2671959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISSEAU, MARC-ANDRE
13590 JOG ROAD
SUITE 6
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTH, CHRISTOPHE
Address: 22 RUE DE DIEPPE
City-St-Zip: DIEBOLSHEIM, FR 67230 FR

Title: MGRM
Name: BARTH, AUDREY
Address: 22 RUE DE DIEPPE
City-St-Zip: DIEBOLSHEIM, FR 67230 FR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHE BARTH

MGRM

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date